

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES  
August 11, 2011

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 p.m. at the Municipal Building located at 201 W. Gray Street on the 11th day of August, 2011, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

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| PRESENT:            | Members Don Allen, Keith Allen, Don Holyfield, Malaka Elyzagi, Mary Sue Schnell and David Wilson   |
| ABSENT:             | Members W.E. Duff, George Henderson and Emily Meazell  |
| COMMITTEE LIAISONS: | Dana Cramer, IAFF (absent)<br>Joel Formby, FOP (present)<br>Brandon Brooks, OU (present)   |
| STAFF PRESENT:      | James Fullingim, Fire Chief<br>Keith Humphrey, Police Chief<br>Lieutenant David Tuescher, Police Department<br>Major J.D. Younger, Police Department<br>Anthony Francisco, Finance Department<br>Suzanne Krohmer, Finance Department<br>Jeff Bryant, City Attorney |

The meeting was called to order by Chair Wilson.

Item 2, being:

APPROVAL OF THE AGENDA OF THE AUGUST 11, 2011, MEETING.

Member Schnell moved that the agenda of the August 11, 2011, meeting be approved, which motion was duly seconded by Member Elyzagi;

Items submitted for the record

1. Citizens Public Safety Oversight Committee August 11, 2011, meeting agenda

and the question being upon approving the agenda of the August 11, 2011, meeting, a vote was taken with the following result:

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|--------|--|
| YEAS:  | Members Don Allen, Keith Allen, Don Holyfield, Malaka Elyzagi, Mary Sue Schnell and David Wilson |
| NAYES: | None   |

Chair Wilson declared the motion carried and the agenda of the August 11, 2011, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF JULY 14, 2011.

Member Schnell moved that the Citizens Public Safety Oversight Committee minutes of July 14, 2011, be approved, which motion was duly seconded by Member Allen;

Items submitted for the record

1. Citizens Public Safety Oversight Committee July 14, 2011, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of July 14, 2011, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, Don Holyfield, Malaka Elyzagi, Mary Sue Schnell and David Wilson

NAYES:

None

Chair Wilson declared the motion carried and the Citizens Public Safety Oversight Committee minutes of July 14, 2011, were approved.

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Item 4, being:

MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the July financial reports.

Fire Department Report

Chief Fullingim updated the Committee on activities regarding Fire Station No. 9. He reported that the architectural contract had been approved.

The application process for the next academy may be extended due to computer difficulties with the City's website.

Chief Fullingim discussed the recent fire at the Common's Apartments. They received mutual aid from Oklahoma City and Moore. The apartments were built in 1995 so they were not fully sprinkled.

Councilmember Gallagher asked if the fire wall was adequate.

Chief Fullingim responded that when more stringent sprinkler systems are required, there are less stringent fire walls required. He would like to see 4 hour fire walls made of concrete, but that is not always the case.

Councilmember Gallagher asked if we were getting a reduction in the fee since we are using the same architectural firm with Firestation No. 9 as we did with Firestation No. 8.

Chief Fullingim said that we were getting a bit of reduced fees.

Police Department Report

Lt. Teuscher reported that COP activity in July were 114 hour of partnership, 25 hours of problem solving and 15 hours of education. The next academy will begin on October 31, 2011. Five of the positions in the next academy will be PSST.

The first Citizen's Police Academy will begin August 31, 2011 with 20 participants. This will be a 12 week program. We are already looking at holding a second Citizen's Police Academy perhaps in February or March of 2012.

Lt. Teuscher reported on the Intern program at the Police Department. He also informed the committee about the Vehicle and Residential Burglar Report Card program. This program will help to educate the community regarding property crimes. Officers will randomly select areas within the City to identify vehicles or residences that are accessible targets to be burglarized. L They will place a report card at those scenes to notify the residents of the dangers.

Lt. Teuscher and Chief Humphrey visited with the committee about the quality of Community Oriented Policing hours reported instead of the quantity.

Item 5, being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held September 8, 2011

No items were identified

Item 6, being:

MISCELLANEOUS DISCUSSION.

No Discussion.

The meeting adjourned at 5:00 p.m.